

**Minutes of the Meeting  
of the Clark County Drainage Board  
Clark County, Indiana**

**December 15, 2020**

The Clark County Drainage Board met in Regular Session on December 15, 2020 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenkemper, Attorney Ron Culler, and Secretary Talaina Taff. Non-voting advisor Clark County Engineer Brian Dixon was absent.

For the first order of business, Mr. Killen stated for the record that there was no one in the audience this evening.

In the next order of business, Mr. Hunt moved to accept the minutes of the November 17, 2020 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **John Fyffe – 311 Money Hollow Road, Borden**. Mr. Fyffe was not present at the meeting. Mr. Blankenkemper reported that Mr. Dixon said the County Highway department has been to the site and is replacing the existing culvert. Mr. Hunt moved that the issue be referred to the County Highway department. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Ms. Taff presented revised invoices from the November 17, 2020 meeting. The claims were revised as follows:

- **Mike Killen - \$100.00 – November & December CCDB meeting  
Revised to \$50.00 – November CCDB meeting**
- **Tim Hunt - \$100.00 – November & December CCDB meeting  
Revised to \$50.00 – November CCDB meeting**
- **Talaina Taff - \$2500.00 – November & December salary  
Revised to \$1250.00 – November salary**

In the next order of business, Mr. Hunt moved to approve the 2021 independent contractor agreement for Ms. Taff as submitted with the amendment of item 3 (term/termination) as per Mr. Culler's recommendation. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler held discussion with the Board regarding the establishment of the ordinance of the storm water user fee. Mr. Hunt moved to table this discussion until the January 19, 2021 meeting whereby Mr. Huckaby can be present and give input. Mr. Coffman seconded the motion. Motion passed unanimously.

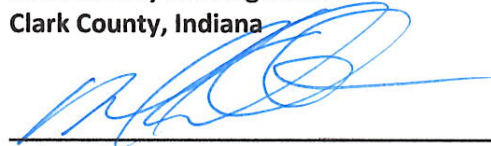
In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Coffman moved to approve the report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted. Mr. Hunt seconded the motion. Motion passed unanimously. The claims were as follows:

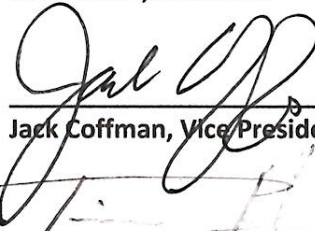
- **Mike Killen - \$50.00 – December CCDB meeting**
- **Tim Hunt - \$50.00 – December CCDB meeting**
- **Talaina Taff - \$1250.00 – December salary**
- **Ron Culler - \$1116.00 – Attorney services – 11/21/20 – 12/02/20**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:33pm.

**Clark County Drainage Board  
Clark County, Indiana**



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**Mike Killen, President**



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**Jack Coffman, Vice President**



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**Tim Hunt, Member**